

**REPORT OF SPECIAL MEETING OF THE POLICYHOLDERS FOR
THE PURPOSE OF VOTING ON THE MERGER OF
BARRON MUTUAL INSURANCE COMPANY
WITH AND INTO
EAGLE POINT MUTUAL COMPANY**

December 22, 2022

Barron Mutual Insurance Company ("Barron") submits this report of the Special Meeting of the Policyholders of Barron ("Policyholder Meeting") to the Office of the Commissioner of Insurance pursuant to Wis. Stat. § 612.22(6).

On December 22, 2022, pursuant to notice mailed on November 21, 2022 to each of the policyholders of Barron, Barron held a special meeting of policyholders for the purpose of voting on the Agreement and Plan of Merger of Barron with and into Eagle Point Mutual Insurance Company ("Eagle Point Mutual"), such Agreement and Plan of Merger having been approved by the Board of Directors of Barron on November 15, 2022, by the Board of Directors of Eagle Point Mutual on November 15, 2022 and by the Office of the Commissioner of Insurance on December 3, 2022.

Following discussion of the terms and conditions of the Agreement and Plan of Merger, the following resolution was adopted by the policyholders of Barron:

RESOLVED, that after review and discussion of the Agreement and Plan of Merger of Barron Mutual Insurance Company into Eagle Point Mutual Insurance Company, the members of Barron Mutual Insurance Company hereby adopt and approve the Agreement and Plan of Merger and authorize its Board of Directors to take any remaining actions necessary to effectuate such merger.

53 policyholders called in their vote and of them 52 voted YES and 1 voted NO

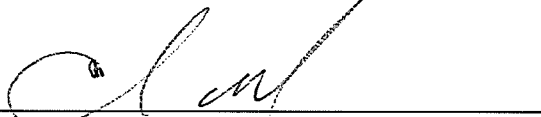
16 policyholders voted at the meeting and of them 16 voted YES and X voted NO

A total of 69 policyholders voted and a total of 68 voted YES and a total of 1 voted NO

Dated this 22nd day of December 2022.

BARRON MUTUAL INSURANCE COMPANY

By 
President

Attest 
Secretary